






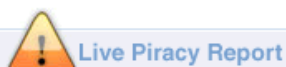
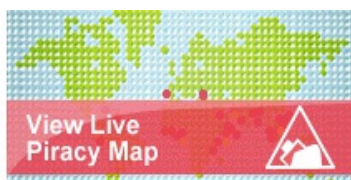
ICC Commercial Crime Services (CCS)

ICC Commercial Crime Services (CCS) is the anti-crime arm of the International Chamber of Commerce. Based in London, CCS is a membership organisation tasked with combating all forms of commercial crime. The specialist divisions that comprise CCS offer a range of services dedicated to meeting the individual needs of the members. Together, they tackle all types of commercial crime; fraud in international trade, insurance fraud, financial instrument fraud, money laundering, shipping fraud and product counterfeiting.

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-  **IMB Piracy Reporting Centre**
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FIB warns against suspect gold transactions

Tuesday, 28 September 2010



The ICC Financial Investigation Bureau (FIB) has recently been referred a number of suspicious transactions relating to gold that has purportedly originated in Africa.

IMB warns against misuse of NVOCC Bills of Lading

Friday, 20 August 2010



The ICC International Maritime Bureau (IMB) has identified a number of fraudulent shipments originating in India, all appearing on otherwise convincing shipping documents.

Pirates face new resistance as navies strike back, says IMB

Thursday, 15 July 2010



While Somali pirates demonstrated increased range and capabilities, there has been a relative decline in pirate attacks worldwide for the first two quarters of 2010, according to a report issued today by the International Chamber of Commerce's International Maritime Bureau.

First vessel hijacked by pirates in the Red Sea

Tuesday, 06 July 2010



Following a recent spate of attempted attacks in the region, Somali pirates successfully hijacked a vessel in the southern part of the Red Sea on Sunday.

More Articles...

- [10th Annual CCS Economic Crime Lecture](#)
- [FIB urges caution over online commodity trades](#)
- [Worldwide hijackings rise as pirates expand area of operation](#)
- [IMB warns of spurious steel transactions](#)
- [IMB identifies suspect scrap shipments](#)
- [Suspect sugar transactions](#)
- [2009 Worldwide piracy figures surpass 400](#)
- [Malta Forum highlights fight against international fraud and financial crime](#)

<< Start < Prev 1 2 3 4 5 6 7 8 9 10 Next > End >>

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Upcoming events

10 Oct 10 - 15 Oct 10
**Pitfalls and Remedies in
International Trade**

03 Apr 11 - 08 Apr 11
Port State Control Course

Commercial Crime Services

ICC Commercial Crime Services (CCS) is the anti-crime arm of the International Chamber of Commerce. Based in the UK, CCS is a membership organisation tasked with combating all forms of commercial crime. To find out more about CCS membership please visit our membership pages.